



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**April 15, 2010
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 68

A

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR
THE SUPPLY AND DELIVERY OF APPROXIMATELY 70 TONS OF
LIQUID CATIONIC POLYMER FOR USE AT THE CITY OF ROME
WATER FILTRATION PLANT. Piekarski**

RES. NO. 69

B

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SYRACUSE BLUE PRINT COMPANY, INC. FOR A FULL SERVICE MAINTENANCE AGREEMENT. Piekarski

RES. NO. 70

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH J.J. KANE ASSOCIATES, INC. TO ALLOW THE CITY OF ROME TO PARTICIPATE IN THE NATIONAL GRID AUCTION TO BE HELD ON APRIL 24, 2010. Piekarski

RES. NO. 71

E

AUTHORIZING AN EXTENSION OF CONTRACT WITH NATIONWIDE PAYMENT SOLUTIONS FOR A MUNICIPAL GOVERNMENT CREDIT CARD ACCEPTANCE PROGRAM FOR PAYMENT TRANSACTIONS FOR THE CITY OF ROME, NEW YORK. Piekarski

RES. NO. 72

G

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF FOOD CONCESSION SUPPLIES FOR USE AT THE JFK CIVIC ARENA. Piekarski

RES. NO. 73

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH HACH COMPANY FOR PARTICLE COUNTERS LOCATED AT THE CITY OF ROME WATER FILTRATION PLANT. Piekarski

RES. NO. 74

J

AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO A REHABILITATION AGREEMENT, AS WELL AS A RESTORE NY PROJECT AGREEMENT, FOR PROPERTY LOCATED AT 293-295 EAST DOMINICK STREET, ROME, NEW YORK WITH GRAND DEVELOPMENT, LLC, FOR A MIXED-USE REDEVELOPMENT OF THE AFORESAID PROPERTY, THROUGH PHASE 1 AND PHASE 2 REHABILITATION COMPONENTS. Domenico

RES. NO. 75

L

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE BELLAMY HARBOR KAYAK LAUNCH CONSTRUCTION. Shoemaker

RES. NO. 76

M

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERTEX GEOSPATIAL, INC. FOR TECHNICAL SUPPORT AND TRAINING FOR THE CITY OF ROME WITH RESPECT TO ITS ADAPTATION AND INTEGRATION OF GIS TECHNOLOGY. Tallarino

RES. NO. 77

N

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROADCAST MUSIC, INC., GRANTING THE CITY OF ROME RIGHTS TO PLAY COPYRIGHTED MUSIC AT THE JF KENNEDY CIVIC ARENA AND AT THE CITY OF ROME CONCERT SERIES. Miller

RES. NO. 78

O

AUTHORIZING THE DELETION OF ONE POSITION AT THE WASTEWATER TREATMENT PLANT AND THE CREATION OF ONE POSITION AT THE WASTEWATER TREATMENT PLANT. Tallarino

RES. NO. 79

H

AWARDING CONTRACT TO BIG BEAR LAWN CARE FOR LAWN MOWING OF PLANT GROUNDS AT THE WATER POLLUTION CONTROL FACILITY. Piekarski

RES. NO. 80

I

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DANIEL J. HORTH, M.D., FOR SERVICES AS MEDICAL DIRECTOR. Brement

RES. NO. 81

K

AUTHORIZING AN EXTENSION OF CONTRACT WITH JCI JONES CHEMICAL, INC., FOR THE SUPPLY AND DELIVERY OF LIQUID CHLORINE FOR USE AT THE WATER FILTRATION PLANT. Piekarski

RES. NO. 82

P

AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CAPITAL RESERVE ACCOUNT PURSUANT TO ROME CITY CHARTER LAWS. Puma

7. TABLED RESOLUTIONS

8. ADJOURNMENT